

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

CLAUDIO MUNIZ PEREIRA a/k/a
ADRIANO REZENDE DOS SANTOS,

Defendant.

CRIM. NO. 04-10147-PBS

VIOLATIONS:

18 U.S.C. § 1028(a)(4) - Identification
Document Fraud;

18 U.S.C. § 1546(a) - Fraud and
Misuse of Visas and Identification
Documents

SUPERSEDING INFORMATION

COUNT ONE: (Title 18, United States Code, Section 1028(a)(4) - Identification
Document Fraud)

The United States Attorney charges that:

On or about April 28, 2004, at Framingham, in the District of Massachusetts,

CLAUDIO MUNIZ PEREIRA a/k/a ADRIANO REZENDE DOS SANTOS,

the defendant herein, did knowingly possess false identification documents; to wit, a United States Non-Immigrant Machine Readable Visa and Form I-94 Arrival-Departure Record, both in the name of Adriano Rezende Dos Santos, with the intent that such documents be used to defraud the United States.

All in violation of Title 18, United States Code, Section 1028(a)(4).

COUNT TWO-THREE: (Title 18, United States Code, Section 1546(a) - Fraud and Misuse of Identification Documents)

The Grand Jury charges that:

On or about April 28, 2004, at Framingham, in the District of Massachusetts,

CLAUDIO MUNIZ PEREIRA a/k/a ADRIANO REZENDE DOS SANTOS,

the defendant herein, did knowingly utter, use, attempt to use, possess, obtain, accept, and receive United States Non-Immigrant Machine Readable Visas, and Form I-94 Arrival-Departure Records ("I-94 Record"), all of which are prescribed by statute and regulation for entry into and as evidence of authorized stay in the United States, knowing such to have been forged, counterfeited, altered or falsely made, as described below:

<i>Count</i>	<i>Document</i>
2	U.S. Visa #255629420290 - Adriano Rezende Dos Santos
3	I-94 Record #483671952 93 - Adriano Rezende Dos Santos

All in violation of Title 18, United States Code, Section 1546(a).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: 

GREGORY MOFFATT
Assistant U.S. Attorney
617-748-3370

Dated: September 30, 2004

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. III Investigating Agency D.S.S./M.S.P

City Framingham Related Case Information:

County Middlesex Superseding Ind./ Inf. 04-10147-PBS Case No. _____
Same Defendant X New Defendant _____
Magistrate Judge Case Number 04-M-00842-MBB
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Claudio Muniz PEREIRA Juvenile ☐ Yes ☒ No

Alias Name Adraiano Rezende DOS SANTOS

Address Unknown

Birth date: 1974 SS#: None Sex: M Race: Cauc. Nationality: Brazilian

Defense Counsel if known: Syrie Fried, Esq. Address: Federal Defender Office
408 Atlantic Ave. Boston, MA 02210

Bar Number: _____

U.S. Attorney Information:

AUSA Gregory Moffatt Bar Number if applicable 559778

Interpreter: ☒ Yes ☐ No List language and/or dialect: Portugese (Brazilian)

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: 4/28/2004

☒ Already in Federal Custody as pre-trial detainee in P.C.C.F.

☐ Already in State Custody ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: September 30, 2004

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Claudio Muniz PEREIRA, a/k/a ADRIANO Rezende DOS SANTOS

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1028(a)(4)</u>	<u>Identification document fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1546(a)</u>	<u>Fraud and misuse of visas</u>	<u>2-3</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____